



## WASHINGTON COUNTY BOARD OF SUPERVISORS

County Municipal Center  
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### MEMO

#### CLERK OF THE BOARD

Debra R. Prehoda

#### ARGYLE

Robert A. Henke, Chairman

#### GRANVILLE

Matthew Hicks, Vice Chairman

#### CAMBRIDGE

Cassie Fedler

#### DRESDEN

George D. Gang

#### EASTON

Daniel B. Shaw

#### FORT ANN

Richard F. Moore

#### FORT EDWARD

Mitchell Suprenant

#### GREENWICH

Sara S. Idleman

#### HAMPTON

David K. O'Brien

#### HARTFORD

Dana E. Haff

#### HEBRON

Brian R. Campbell

#### JACKSON

Jay B. Skellie

#### KINGSBURY

Dana Hogan

#### PUTNAM

John R. LaPointe

#### SALEM

Seth M. Pitts

#### WHITE CREEK

Robert E. Shay

#### WHITEHALL

George Armstrong

TO: Chairman of the Board  
Members of the Government Operations Committee:  
Supervisors O'Brien, Armstrong, Campbell, Gang, Shaw, Skellie, Hogan

FROM: Clerk of the Board

Chairman O'Brien has scheduled a **Government Operations Committee** meeting for **Monday, June 20, 2016 at 10:00 AM** in the Board of Supervisors' Conference Room No. 1, Room B244A, 2<sup>nd</sup> Floor of County Office Building B in Fort Edward, NY.

The Agenda is as follows:

1. Call to Order
2. Accept Minutes – May 23, 2016
3. Presentation – Bill Nikas – Special Assessments on Real Estate Property
4. Department Requests/Reports
  - A. Buildings & Grounds
    1. Add Building Maintenance Helper Position
    2. Salary of Lifeguards
    3. Piping on Complex Boilers
    4. Monthly Updates
  - B. County Clerk
    1. Remote DMV Update
    2. Replacement for Archivist – Retiring in September
  - C. Board of Elections
    1. Printing Envelopes
    2. Bulk Mailing for Mail Check Cards
    3. Elections
  - D. Real Property
    1. Auction Update
    2. Full Value Tax Rates - Handout
  - E. Information Technology
    1. Hosting of Old IFM Data
    2. Funding of 2016 IT Projects
  - F. County Administration
    1. Meal Reimbursement Rates
    2. Purchasing Policy Update (Professional Services)
    3. Weather Station – Kingsbury Transfer Station
5. Other Business
6. Adjournment

**\*\*Committee Members: Please notify this office if you are unable to attend.\*\***

DATED: June 14, 2016  
Fort Edward, New York